

**COMMUNITY, ECONOMIC & HUMAN  
DEVELOPMENT COMMITTEE**

**ACTION MINUTES**

**Thursday, May 6, 2004**

**Hyatt Regency  
711 South Hope Street  
Los Angeles, CA 90017**

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE  
COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE.**

The Community, Economic & Human Development Committee of the Southern California Association of Governments held its meeting at the Hyatt Regency in downtown Los Angeles. The meeting was called to order by the Vice Chair, Alta Duke, City of La Palma. There was a quorum.

**1.0 CALL TO ORDER**

Vice Chair Alta Duke called the meeting to order at 9:32 a.m.

**MEMBERS PRESENT**

Mayor William Alexander, **Chair**  
Councilmember Edward Burgnon  
Councilmember Doug Davert  
Councilmember Alta E. Duke, **Vice-Chair**  
Mayor Ronald Loveridge  
Councilmember Mary Ann Lutz  
Councilmember Keith McCarthy  
Councilmember Kathryn McCullough  
Councilmember Efren J. Moreno, Jr.  
Councilmember Bev Perry  
Mayor Charles White  
Councilmember Bob Yousefian

SANBAG Subregion  
SANBAG Subregion  
City of Tustin  
City of La Palma  
City of Riverside  
City of Monrovia  
City of Downey  
OCCOG Subregion  
San Gabriel Valley COG  
City of Brea  
WRCOG Subregion  
City of Glendale

**MEMBERS NOT PRESENT**

Vice Mayor Lyle Alberg  
Councilmember Gary Bosworth  
Councilmember Paul Bowlen  
Mayor Cristina Cruz Madrid  
Mayor Pro Tem Mike Dispenza  
Councilmember Josie Gonzales  
Councilmember Susan Longville  
Supervisor Chris Norby

SANBAG Subregion  
CVAG Subregion  
City of Cerritos  
SGVCOG Subregion  
City of Palmdale  
SANBAG Subregion  
SANBAG Subregion  
City of Orange

Councilmember Paul Nowatka  
Councilmember Jan Perry  
Councilmember Bedford Pinkard  
Councilmember Marilyn Poe  
Councilmember Marsha Ramos  
Councilmember Ed Reyes  
Councilmember Laura Richardson  
Councilmember Deborah Robertson  
Councilmember M. Jo Shields

City of Torrance  
City of Los Angeles  
City of Oxnard  
City of Los Alamitos  
Arroyo Verdugo Subregion  
City of Los Angeles  
City of Long Beach  
SANBAG Subregion  
City of Brawley

## **2.0 PUBLIC COMMENT PERIOD**

There were no public comments at this meeting.

## **3.0 CONSENT CALENDAR**

The following consent calendar item was approved without objection.

### **3.1 Approval Item**

#### **3.1.1 Minutes of the March 4, 2004 Meeting**

### **3.2 Receive and File**

#### **3.2.1 State and Federal Legislative Matrix**

## **4.0 ACTION ITEM**

### **4.1 Growth Vision Final Report**

Mark Butala, Senior Regional Planner, introduced the item by reviewing the history of the Compass Growth Visioning effort led by the Growth Visioning Sub-Committee to CEHD. He informed the Committee that the sub-committee had approved a final report on March 25. John Fregonese, of Fregonese/Calthorpe Associates then gave a presentation describing features of the vision including its development, principles, key benefits, and implementation steps. There was a brief discussion. Supervisor Norby suggested legislative action to reverse contrary incentives at the State level. Mayor Perry commented that selection of pilot areas should remain open-ended at this time.

## **4.0 ACTION ITEM (cont.)**

**ACTION:** Approval of the report with amendments as suggested by Mayor Perry was MOVED (Perry), SECONDED (Duke), and approved without objection.

#### **4.1 Housing Legislation**

Jacob Lieb, Acting Lead Regional Planner, described the features of two bill, AB 2358 and AB 2348, which emerged from the Statewide Housing Element Working Group negotiations. Mr. Lieb also reviewed some background in the negotiation process. Questions were asked regarding the effect of other pending bills at the State and Federal level.

**ACTION:** It was MOVED (McCarthy) Council and SECONDED (Yousefian). The motion was approved without objection.

### **5.0 INFORMATION ITEMS**

#### **5.1 Economic Forecast Conference Planning Group**

Councilmember Kathryn McCullough volunteered to serve on the Economic Forecast Conference Planning Group.

#### **5.2 SB 744 (Dunn)**

Jacob Lieb, Acting Lead Regional Planner, described SB 744 (Dunn) which would create a housing application appeal review board at the State level. Mr. Lieb stated that the bill is not scheduled to be heard and is unlikely to move forward. Should there be further developments on the issue, staff will update the Committee.

#### **5.3 Intergovernmental Review Annual Report**

This item was not presented due to insufficient time.

#### **5.4 Legislative Roundtable**

This item was not presented due to insufficient time.

### **6.0 THE CHAIR'S REPORT**

No report was given.

### **7.0 STAFF REPORT**

No report was given.

## **8.0 FUTURE AGENDA ITEMS**

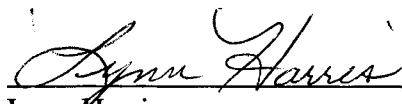
Councilmember McCarthy requested a future agenda item on AB 2702 (Steinberg). This item will be agendized either individually or as part of a broader legislative discussion.

## **9.0 CLOSED SESSION**

No Closed Session held

## **10.0 ADJOURNMENT**

The meeting was adjourned at 10:30 a.m. The next CEHD meeting will be held at 10:00 a.m. on Thursday, June 3, 2004 at the Temecula Creek Inn.

Signed:   
Lynn Harris  
Manager, Community Development